

TO: Board of Trustees
FROM: Jeff Wright, Administrator
C: Fiscal Officer
DATE: November 7, 2022
RE: Work Session Agenda 7:00 p.m.
PLACE: Trustee Meeting Room

- I. Call to Order** Chairperson Schulte
- II. Pledge of Allegiance** Chairperson Schulte
- III. Roll Call** Mr. Ferry

IV. Work Session Agenda

Agenda Item #1 – Supplemental Appropriations – Mr. Wright will present information from the Fiscal Office for a need to amend a few of our funds.

Agenda Item #2 – Personnel – Mr. Wright will present personnel actions from various departments.

Agenda Item #3 – FEMS Behavioral Health Support Specialist Job Description – Chief Kelly

Agenda Item #4 – Community Park Sign – Mr. Musselman will present information on an upgrade to the Community Park Digital Sign.

Agenda Item #5 – I-275 Pylon Sign – Mr. Musselman will present information on an upgrade to the I-275 Pylon Sign.

Agenda Item #6 – I-275 Arrest Powers – Chief Mills will present information on House Bill 206 recently passed allowing Township Police Officers arrest powers on highways.

Agenda Item #7 – Panasonic Tough Book – Chief Mills will present information on a Panasonic Tough Book purchase to replace the current Tough Book used by the mechanic to diagnose fleet vehicles.

Agenda Item #8 - Service Department Updates - Mr. Musselman will update the Board on current Service projects.

Other Agenda Items Not Listed / FYI / Upcoming -

Public Comment:

Executive Session: